

CITY OF KINGSTON

Special Finance/Audit Committee Agenda
July 11, 2016 @ 6 PM

Douglas Koop, Chairman, W2

Reynolds Scott-Childress, W3

Anthony Davis, W6

Steven Schabot, W8

Deborah Brown, W 9

1. NYS Consolidated Funding Applications (Brenna Robinson and Kristin Wilson)

City of Kingston CFA Grant Season Summary

1) Empire State Development Urban and Community Development Program

Project: Site Planning the City-Owned Space at 615 Broadway

Funds Requested: \$30,000

Match Required: \$30,000 (50% project cost) of which 10% must be in the form of cash equity

These funds encourage economic and employment opportunities and stimulating development of communities and urban areas. Priority will be given to projects in highly distressed areas. With these funds the City of Kingston will develop a plan to revitalize 615 Broadway in the heart of Midtown Kingston to create a public square that will be attractive and contribute to the economic development of Midtown. The plan will identify landscape architecture, infrastructure improvements, signage, public art, and additional enhancements that can be included in the space. The space may also include sorely needed greenspace for youth, adults and families living and working in Midtown Kingston, as well as evenly paved grounds for community events and gatherings. Strategic public/private partnerships will allow the location to be transformed from a community event space in the morning, to a food court and picnic area in the afternoon, to a wedding or outdoor concert venue in the evening.

2) Office of Parks, Recreation, and Historic Preservation (OPRHP) Parks Program

Project: Kingston Point Park Innovations

Funds Requested: Up to \$500,000 (still working on total grant amount to be announced at finance committee meeting)

Match Required: Up to \$166,667 (25% project cost)

These funds are for the acquisition, development, and planning of parks and recreational facilities to preserve, rehabilitate or restore lands, waters or structure for park, recreation, or conservation purposes and for structure assessments and/or planning. The City of Kingston will use these funds to raise the level of the parking lot to reduce flooding, make necessary improvements to the ballfield, increase amenities for the dog park, and install a soccer field at Kingston Point Park.

3) Office of Parks, Recreation, and Historic Preservation (OPRHP) Heritage Area Program

Project: Kingston Point Rail Trail Enhancements

Funds Requested: \$500,000

Match Required: \$166,667 (25% project cost)

These funds are to acquire, preserve, rehabilitate, or restore lands, waters, or structures, identified in the approved management plans for Heritage Areas. With these funds the City of Kingston will complete the trailheads for the Kingston Point Rail Trail. Trailheads were already planned and engineered by Saratoga Associates; however, with funds already secured we will not be able to complete the construction of the trailheads, in particular at Delaware and Murray and on the waterfront. These funds will allow us to fully build out the planned trailheads as well as plan and engineer an additional trailhead on the waterfront near the Trolley Museum. We may partner with the Trolley Museum to integrate historical interpretive features into the waterfront trailhead design.

**4) Department of Environmental Conservation – Climate Smart Communities Grant Program:
Climate Protection Implementation Project**

Project: Broadway Streetscape Improvements

Funds Requested: \$850,000

Match Required: \$850,000 (50% project cost and must be local)

These funds may be used for implementation activities that focus on decreasing community vulnerability in the face of a changing climate or to reduce greenhouse gas emissions. The City of Kingston will use these funds to complete the Broadway Streetscape Enhancement Project. The Broadway Project renews, restores, and revives the street by improving pedestrian and bicycle safety, aesthetics, transit, and traffic flow. It will reconnect Broadway to surrounding neighborhoods, amenities, and multi-use trails and revitalize this important regional corridor employing green infrastructure principles. This grant will assist the City to fill the gap in projected funding need to construct the project. Construction is slated to happen in the summer/fall of 2017. Approximately \$1.7 million is needed in additional funding on top of already secured grants to complete the project.

5) Environmental Facilities Corporation – Green Innovation Grant Program

Project: Broadway Streetscape Green Infrastructure

Funds Requested: up to \$2 million (still working on total grant amount to be announced at finance committee meeting)

Match Required: up to \$222,222 (10% project cost)

These funds are for projects that will improve water quality and demonstrate green stormwater infrastructure in New York. With these funds the City of Kingston will enhance the planned Broadway Streetscape Improvement Project with green infrastructure. We are working with GPI, the Broadway engineering consultant, to design bioretention systems with trees (bioswales or rain gardens) and permeable pavement into the curb strip between the sidewalk and the street. As well, they may design entry points on the curb for water to infiltrate from the street into the bioswales. The grant would provide some planning funds, but mostly it will provide construction dollars to construct the green infrastructure. By using green infrastructure grant funding for the curb strips, the City may reduce the amount of local dollars needed for completion of the project.

6) Department of State – Local Waterfront Revitalization Program

Project: Kingston Waterfront Revitalization Enhancements

Funds Requested: \$1 million

Match Required: \$1 million (50%)

These funds are for communities along New York's coasts or designated inland waterways to revitalize communities and waterfronts through planning, design, and construction projects. With these funds, the City of Kingston will construct a sorely needed bulkhead and promenade walkway along the waterfront in Kingston.

7) Department of Environmental Conservation – Wastewater Infrastructure Engineering Planning Grant Program

Project: Wastewater Treatment Plant Surface Water Discharge Permit

Funds Requested: \$30,000

Match Required: \$6000 (20% of grant amount in cash or in-kind)

These funds help pay for the initial planning of water quality projects. The City of Kingston will use these funds to plan improvements at the wastewater treatment plant including the replacement of aeration tank positive displacement blowers and the roof to have our SPEDES permit re-issued.

8) Department of Environmental Conservation – Climate Smart Communities Grant Program: Climate Smart Communities Certification Projects

Project: Planning for Right-Sizing the Government Fleet

Funds Requested: \$50,000

Match Required: \$50,000 (50% project cost)

These funds may be used for assessment activities that will lead to the identification of climate protection implementation projects. The City of Kingston will use the funds to hire a fleet manager who will look at our vehicle fleet to make sure we are using vehicles efficiently and implement car-sharing programs among different departments as well as do a five-year update to our greenhouse gas inventory.

Community Organizations Asking for Supporting Resolutions

Arc of Ulster-Greene

Funding Source: ESD – Office of Community Renewal

Project: Adaptive reuse project on Cornell Street

Hudson River Maritime Museum

Funding Source: OPRHP – Parks

Project: Increase tourism and community waterfront access along the Rondout

TRANSART

Funding Source: Various – NYSCA, OPRHP, NYMA, Market New York

Project: Restore a landmark building in Midtown Kingston for the use and cultural enrichment of the neighborhood's historically African American community and all who wish to visit, work and learn there, while stimulating reinvestment in nearby properties and leveraging additional funds to establish and sustain neighborhood revitalization efforts

RUPCO

Funding Source: OPRHP – Historic Preservation

Project: Preserve the historic Louw-Bogardus house ruin at "Frog Alley" and establish a public park

RUPCO

Funding Source: Office of Community Renewal.— New York Main St. Program

Project: Commercial and mixed-use revitalization project, known as Stockade Works, in the Greenkill Target Area

RUPCO and the Arts District Steering Committee

Funding Source: New York State Council of the Arts (NYSCA)

Project: Midtown Kingston Arts and Cultural District Master Plan

Funds Requested: \$49,500

Match Required: none

These funds will be used to develop a plan for the implementation of the goals and objectives of Kingston 2025 for the development of an arts and cultural district in Midtown (aka “Midtown Arts District”), including the establishment of specific incentives and opportunities for arts and cultural businesses and organizations to form a “cluster” in Midtown Kingston. The proposed plan also intends to evaluate the specific planning, zoning and economic development needs of this district so as to respect the needs of existing residents and avoid displacement from gentrification. RUPCO will work directly with the Arts District Steering Committee, as well as the Planning, Economic Development and Community Development offices of the City of Kingston to ensure integration with its related plans and initiatives.

Paramedia Productions

Funding Source: New York Council of the Arts

Project: A feature documentary film – Kingston Arts District: Reinventing a Small American Town to Promote the City of Kingston

RESOLUTION ____ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE EMPIRE STATE DEVELOPMENT URBAN AND COMMUNITY DEVELOPMENT PROGRAM IN THE AMOUNT OF \$30,000 TO CONDUCT A SITE PLANNING STUDY TO TRANSFORM THE CITY-OWNED PROPERTY AT 615 BROADWAY INTO A CENTRAL CITY PUBLIC SQUARE

Sponsored by: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, the City of Kingston is eligible to apply to the Empire State Development Urban and Community Development Program in the amount of \$30,000 to conduct a site planning study to transform the city-owned property at 615 Broadway into a central city public square; and

WHEREAS, this application, should the grant be awarded, requires a 50% of match in the amount of \$30,000 of which 10% must be cash equity to be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by EFC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from the Empire State Development Urban and Community Development Program in the amount of \$30,000 to conduct a site planning study to transform the city-owned property at 615 Broadway into a central city public square, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____ 2016

Approved by the Mayor this ____ day
of _____ 2016

Carly Williams, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION ____ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR A PARK PROGRAM GRANT IN THE AMOUNT OF \$500,000 TO MAKE IMPROVEMENTS TO RECREATIONAL AMENITIES AT KINGSTON POINT PARK

Sponsored by: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, the City of Kingston is eligible to apply to the OPRHP for a Parks Program Grant for funds in an amount of \$500,000 to make improvements to recreational amenities at Kingston Point Park including the parking lot, ballfield, dog park and a new soccer field; and

WHEREAS, this application, should the grant be awarded, requires a 25% match in the amount of \$167,000 to be provided by in-kind, force account funds, additional grants, donations and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by OPRHP.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from OPRHP for a Heritage Area Grant in the amount of \$500,000 to make improvements to recreational amenities at Kingston Point Park including the parking lot, ballfield, dog park and a new soccer field, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____ 2016

Approved by the Mayor this ____ day
of _____ 2016

Carly Williams, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION ___ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR A HERITAGE AREA GRANT IN THE AMOUNT OF \$500,000 TO COMPLETE THE KINGSTON POINT RAIL TRAILHEADS ON JANSEN ST, DELAWARE AND MURRY, AND IN THE RONDOUT.

Sponsored by: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, the City of Kingston is eligible to apply to the OPRHP for a Heritage Area Grant for funds in an amount of \$500,000 to complete the Kingston Point Rail Trail trailheads and amenities; and

WHEREAS, this application, should the grant be awarded, requires a 25% match in the amount of \$167,667 to be provided by in-kind, force account funds, additional grants, donations and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by OPRHP.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from OPRHP for a Heritage Area Grant in the amount of \$500,000 to complete the Kingston Point Rail Trail trailheads and amenities, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day
of _____ 2016

Approved by the Mayor this _____ day
of _____ 2016

Carly Williams, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION ____ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) FOR A CLIMATE SMART COMMUNITIES PROTECTION FUND GRANT IN THE AMOUNT OF \$850,000 TO IMPLEMENT THE CONSTRUCTION OF THE BROADWAY STREETSCAPE IMPROVEMENT PROJECT

Sponsored by: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, the City of Kingston is eligible to apply to the NYSDEC for a Climate Smart Communities Protection Fund grant in the amount of \$850,000 to implement the construction of the Broadway Streetscape Improvement Project; and

WHEREAS, this application, should the grant be awarded, requires a 50% match in the amount of \$850,000 to be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by EFC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from the NYSDEC for a Climate Smart Communities Protection Fund grant in the amount of \$850,000 to implement the construction of the Broadway Streetscape Improvement Project, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____ 2016

Approved by the Mayor this ____ day
of _____ 2016

Carly Williams, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION ____ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE ENVIRONMENTAL FACILITIES CORP FOR A GREEN INNOVATION GRANT PROGRAM FOR UP TO \$2 MILLION TO INCORPORATE GREEN INFRASTRUCTURE INTO THE BROADWAY STREETScape IMPROVEMENT PROJECT

Sponsored by: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, the City of Kingston is eligible to apply to the Environmental Facilities Corp. for a Green Innovation Grant Program for funds up to \$2 million to incorporate green infrastructure into the Broadway Streetscape Improvement Project ; and

WHEREAS, this application, should the grant be awarded, requires a 10% match in the amount of \$222,222 to be provided by in-kind, force account funds, additional grants, donations and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by EFC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from EFC for a Green Innovation Grant in the amount of \$2 million to incorporate green infrastructure into the Broadway Streetscape Improvement Project, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____ 2016

Approved by the Mayor this ____ day
of _____ 2016

Carly Williams, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION ___ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF STATE (NYS DOS) FOR A LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT IN THE AMOUNT OF \$1,000,000 TO RENEW AND CONSTRUCT APPROXIMATELY 1500' OF BULKHEAD AND FLOATING DOCKS ON THE RONDOUT WATERFRONT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS.

Sponsored by: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, the City of Kingston is eligible to apply to the NYS DOS for a LWRP Grant for funds in an amount of \$1,000,000 for renewal and construction of bulkhead and a promenade walkway along the Rondout waterfront in Kingston; and

WHEREAS, this application, should the grant be awarded, requires a 1 to 1 match in the amount of \$1,000,000 to be provided by property owners, in-kind, and force account funds and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by NYS DEC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DEC for a LWRP Grant in the amount of \$1,000,000 for renew and construction of approximately 1500' of bulkhead and floating docks on the Rondout Waterfront and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day
of _____ 2016

Approved by the Mayor this _____ day
of _____ 2016

Carly Williams, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION ____ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT PROGRAM IN THE AMOUNT OF \$30,000 TO CONDUCT AN ENGINEERING PLANNING STUDY FOR IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT

Sponsored by: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, the City of Kingston is eligible to apply to the NYSDEC for a Wasterwater Infrastructure Engineering Planning Grant Program in the amount of \$30,000 to conduct an engineering study for improvements to the wastewater treatment plant; and

WHEREAS, this application, should the grant be awarded, requires a 20% match in the amount of \$6000 to be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by EFC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from the NYSDEC for a Wasterwater Infrastructure Engineering Planning Grant Program in the amount of \$30,000 to conduct an engineering study for improvements to the wastewater treatment plant, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____ 2016

Approved by the Mayor this ____ day
of _____ 2016

Carly Williams, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION _____ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING A
MEMORIALIZING RESOLUTION FOR A CFA GRANT FOR THE ARC OF ULSTER-GREENE CORNELL STREET
BUILDING

Sponsored By: Finance and Audit Committee Aldermen:

WHEREAS, The Arc of Ulster-Greene has prepared to submit a 2016 "Consolidated Funding Application" (CFA) for grant funding to the State of New York Empire State Development Program administered by the Office of Community Renewal located in the City of Kingston; and

WHEREAS, the project will stimulate reinvestment and leverage additional funds to establish and sustain neighborhood revitalization efforts; and

WHEREAS, the grant application requires The Arc of Ulster-Greene as the applicant to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1: The Common Council supports the memorializing resolution and does hereby approve and endorse the application for a grant under the Empire State Development Program for the adaptive reuse project on Cornell Street located within this community.

SECTION-2: That this resolution shall take effect immediately.

Submitted to the Mayor this _____ day
Of July 2016

Approved by the Mayor this _____ day
Of July 2016

Carly Winnie, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016

Resolution No. _____

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK SUPPORTING AN OPRHP GRANT FOR THE HUDSON RIVER MARITIME MUSEUM

Sponsored by: Finance and Audit Committee

WHEREAS, the Hudson River Maritime Museum is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund to increase tourism and community waterfront access along the Rondout to be located in Kingston, NY, a site located within the territorial jurisdiction of this Common Council; and

WHEREAS, as a requirement under the rules of these programs, said not-for profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1: The Common Council hereby does approve and endorse the application of the Hudson River Maritime Museum for a grant under the Environmental Protection Fund to increase tourism and community waterfront access along the Rondout known as Riverport Project Phase 3 - CFA Application # 66411 and located within this community.

SECTION 2: That this resolution shall take effect immediately

Submitted to the Mayor this _____

Day of July, 2016

Approved by the Mayor this _____

Day of July, 2016

CARLY WINNIE, CITY CLERK

STEVEN T. NOBLE, MAYOR

Adopted by Council on _____

MUNICIPAL ENDORSEMENT

City of Kingston

Resolution No. _____

WHEREAS, the **Hudson River Maritime Museum** is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the **Environmental Protection Fund to increase tourism and community waterfront access along the Rondout** to be located in **Kingston, NY**, a site located within the territorial jurisdiction of this **Common Council**; and

WHEREAS, as a requirement under the rules of these programs, said not-for profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the **Common Council** of the **City of Kingston** hereby does approve and endorse the application of the **Hudson River Maritime Museum** for a grant under the **Environmental Protection Fund to increase tourism and community waterfront access along the Rondout** known as **Riverport Project Phase 3 - CFA Application # 66411** and located within this community.

DATE OF ADOPTION

CERTIFICATION OF CLERK

RESOLUTION ____ of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING A MEMORIALIZING RESOLUTION FOR A TRANSART GRANT FOR THE BURGER-MATTHEWS HOUSE, 105-107 HENRY ST.

Sponsored By: Finance and Audit Committee Aldermen: Koop Chairman
Scott-Childress, Schabot, Brown, Davis

WHEREAS, TRANSART, Inc. a New York State not for profit corporation, has prepared to submit a 2016 "Consolidated Funding Application" (CFA) for grant funding through the New York State Consolidated Funding Application for restoration of the Burger Matthews House project located in the City of Kingston and related cultural programming focusing on the historically African American community where it is located; and

WHEREAS, the project will restore a landmark building in Midtown Kingston for the use and cultural enrichment of the neighborhood's historically African American community and all who wish to visit, work and learn there, while stimulating reinvestment in nearby properties and leveraging additional funds to establish and sustain neighborhood revitalization efforts; and

WHEREAS, the grant application requires TRANSART as the applicant to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1: The Common Council supports the memorializing resolution and does hereby approve and endorse the application for a grant under the Consolidated Funding Application for the project known as The Burger Matthews House located within this community.

SECTION-2: That this resolution shall take effect immediately.

Submitted to the Mayor this ____ day
day of July 2016

Approved by the Mayor this ____
of July 2016

Carly Williams, City Clerk

Steve Noble, Mayor

Adopted by Council on _____, 2016

RESOLUTION #_____ OF 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING
A RUPCO GRANT FOR THE LOUW-BOGARDUS "FROG ALLEY" HISTORIC PRESERVATION AND
PARK PROJECT AND AUTHORIZING KEVIN O'CONNOR TO EXECUTE DOCUMENTS AND ACCEPT
FUNDS ASSOCIATED WITH SAID PROJECT

Sponsored By: Finance and Audit Committee

WHEREAS, RUPCO, Inc. in cooperation with The Friends of Historic Kingston is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at Frog Alley, a site located within the territorial jurisdiction of this Council; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1: The Common Council supports the memorializing resolution and does approve and endorse the application of RUPCO, Inc. for a grant under the Environmental Protection Fund for a park project known as the Louw-Bogardus "Frog Alley" Historic Preservation & Park located within this community.

SECTION-2: It is resolved that, should RUPCO, Inc. in cooperation with The Friends of Historic Kingston be unable to do so, said property shall be forever maintained by the city of Kingston as a municipal park in this community consistent with the rules promulgated by OPRHP.

SECTION-3: That Kevin O'Connor, as CEO of RUPCO, Inc. in collaboration with The Friends of Historic Kingston, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State for such financial assistance to this not-for-profit organization for a project to preserve the historic Louw-Bogardus house ruin at "Frog Alley" and establish a public park and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

SECTION-4: That this resolution shall take effect immediately.

Submitted to the Mayor this _____
Day of July, 2016

Approved by the Mayor this _____
Day of July, 2016

CARLY WINNIE, CITY CLERK

STEVEN T. NOBLE, MAYOR

Adopted by Council on _____

***MUNICIPAL ENDORSEMENT IN SUPPORT OF CFA # 64451
Louw-Bogardus "Frog Alley" Historic Preservation & Park***

ACCEPTABLE SAMPLE MUNICIPAL ENDORSEMENT *** FOR NOT-FOR-PROFIT
APPLICANTS ONLY ***

Resolution No. _____

WHEREAS, RUPCO, Inc. in cooperation with The Friends of Historic Kingston is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at Frog Alley, a site located within the territorial jurisdiction of this Council; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body, that the Common Council of the City of Kingston hereby does approve and endorse the application of RUPCO, Inc. for a grant under the Environmental Protection Fund for a park project known as the Louw-Bogardus "Frog Alley" Historic Preservation & Park located within this community.

And further, it is resolved that, should RUPCO, Inc. in cooperation with The Friends of Historic Kingston be unable to do so, said property shall be forever maintained by the city of Kingston as a municipal park in this community consistent with the rules promulgated by OPRHP.

DATE OF ADOPTION CERTIFICATION OF CLERK

AUTHORIZING RESOLUTION IN SUPPORT OF CFA # 64451

Louw-Bogardus "Frog Alley" Historic Preservation & Park

RESOLVED:

That Kevin O'Connor, as CEO of RUPCO, Inc. in collaboration with The Friends of Historic Kingston, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State for such financial assistance to this not-for-profit organization for a project to preserve the historic Louw-Bogardus house ruin at "Frog Alley" and establish a public park and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

[(Signature of Secretary]

OR

[Signature of Clerk]

[Seal of Organization]

OR

[Seal of Municipality]

Resolution No. _____

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING
A NYS CONSOLIDATED FUNDING APPLICATION FILED BY RUPCO, INC.

Sponsored by: Finance and Audit Committee

WHEREAS, RUPCO, Inc. (formerly Rural Ulster Preservation Company) is prepared to submit a 2016 "Consolidated Funding Application" (CFA) for grant funding to the State of New York Main Street Program administered by the Office of Community Renewal under the direction of the NYS Housing Trust Fund for commercial and mixed use revitalization projects located in the City of Kingston; and

WHEREAS, the project will stimulate reinvestment and leverage additional funds to establish and sustain neighborhood revitalization efforts; and

WHEREAS, the project is located within Midtown, and identified in the Downtown Revitalization Initiative Proposal developed by the City of Kingston; and

WHEREAS, the grant application requires RUPCO as the applicant to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1: The Common Council does hereby approve and endorse the application of RUPCO, Inc. for a grant under the New York State Council on the Arts (NYSCA) for an Arts and Cultural Master Plan for Midtown Kingston located within located within this community.

SECTION 2: That this resolution shall take effect immediately

Submitted to the Mayor this _____

Day of July, 2016

Approved by the Mayor this _____

Day of July, 2016

CARLY WINNIE, CITY CLERK

STEVEN T. NOBLE, MAYOR

Adopted by Council on _____

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING A MEMORIALIZING RESOLUTION FOR A RUPCO GRANT FOR REVITALIZATION OF THE GREENKILL TARGET AREA

Sponsored By:

WHEREAS, RUPCO, Inc. (formerly Rural Ulster Preservation Company) is prepared to submit a 2016 "Consolidated Funding Application" (CFA) for grant funding to the State of New York Main Street Program administered by the Office of Community Renewal under the direction of the NYS Housing Trust Fund for commercial and mixed use revitalization projects located in the City of Kingston; and

WHEREAS, the project will stimulate reinvestment and leverage additional funds to establish and sustain neighborhood revitalization efforts; and

WHEREAS, the project is located within Midtown, and identified in the Downtown Revitalization Initiative Proposal developed by the City of Kingston; and

WHEREAS, the grant application requires RUPCO as the applicant to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1: The Common Council supports the memorializing resolution and does hereby approve and endorse the 2016 application for a grant under the New York Main Street Program for the revitalization of the Greenkill Target Area located within this community.

SECTION-2: That this resolution shall take effect immediately.

Resolution No. _____

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING
A NYS CONSOLIDATED FUNDING APPLICATION FOR THE MIDTOWN KINGSTON CULTURAL
DISTRICT MASTER PLAN

Sponsored by: Finance and Audit Committee

WHEREAS, RUPCO, Inc. in cooperation with the Midtown Arts District Steering Committee and the City of Kingston is applying to the New York State Council on the Arts (NYSCA) for a grant under the Arts, Culture and Heritage New Initiatives – Planning opportunity for Focus Area 2, an Arts and Cultural Master Plan for Midtown Kingston located within the jurisdiction of this Common Council; and

WHEREAS, the City of Kingston’s comprehensive plan, Kingston 2025, adopted by this Common Council in March 2016 identifies Midtown Kingston as an arts and cultural district and includes numerous objectives for specific planning and economic development initiatives for this district; and

WHEREAS, this grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1: The Common Council does hereby approve and endorse the application of RUPCO, Inc. for a grant under the New York State Council on the Arts (NYSCA) for an Arts and Cultural Master Plan for Midtown Kingston located within located within this community.

SECTION 2: That this resolution shall take effect immediately

Submitted to the Mayor this _____

Day of July, 2016

CARLY WINNIE, CITY CLERK

Approved by the Mayor this _____

Day of July, 2016

STEVEN T. NOBLE, MAYOR

Adopted by Council on _____

MUNICIPAL ENDORSEMENT IN SUPPORT OF CONSOLIDATED FUNDING APPLICATION

Midtown Kingston Cultural District Master Plan

Resolution No. _____

WHEREAS, RUPCO, Inc. in cooperation with the Midtown Arts District Steering Committee and the City of Kingston is applying to the New York State Council on the Arts (NYSCA) for a grant under the Arts, Culture and Heritage New Initiatives – Planning opportunity for Focus Area 2, an Arts and Cultural Master Plan for Midtown Kingston located within the jurisdiction of this Common Council; and

WHEREAS, the City of Kingston’s comprehensive plan, Kingston 2025, adopted by this Common Council in March 2016 identifies Midtown Kingston as an arts and cultural district and includes numerous objectives for specific planning and economic development initiatives for this district; and

WHEREAS, this grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the Common Council of the City of Kingston hereby does approve and endorse the application of RUPCO, Inc. for a grant under the New York State Council on the Arts (NYSCA) for an Arts and Cultural Master Plan for Midtown Kingston located within located within this community.

_____ Date of Adoption

_____ Name of Municipal Clerk _____ Signature

Resolution No. _____

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK SUPPORTING
A NYS CONSOLIDATED FUNDING APPLICATION FOR THE DOCUMENTARY FILM – KINGSTON
ARTS DISTRICT: REINVENTING A SMALL AMERICAN TOWN

Sponsored by: Finance and Audit Committee

WHEREAS, Paramedia Productions, Inc. in cooperation with The Friends of Historic Kingston is applying for a grant under the FY2017 CATEGORIES OF SUPPORT; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1: The Common Council hereby does does approve and endorse the application of Paramedia Productions, Inc. for a grant for A Feature documentary Film - Kingston Arts District: Reinventing a Small American Town

SECTION 2: That this resolution shall take effect immediately

Submitted to the Mayor this _____

Day of July, 2016

CARLY WINNIE, CITY CLERK

Approved by the Mayor this _____

Day of July, 2016

STEVEN T. NOBLE, MAYOR

Adopted by Council on _____

MUNICIPAL ENDORSEMENT IN SUPPORT OF CFA #

A feature documentary Film - Kingston Arts District: Reinventing a Small American Town to promote the City of Kingston.

ACCEPTABLE SAMPLE MUNICIPAL ENDORSEMENT *** FOR NOT-FOR-PROFIT APPLICANTS ONLY

Resolution No. _____

WHEREAS, Paramedia Productions, Inc. in cooperation with The Friends of Historic Kingston is applying for a grant under the FY2017 CATEGORIES OF SUPPORT; and WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the

“approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, be it resolved by this august body, that the Common Council of the City of Kingston hereby does approve and endorse the application of Paramedia Productions, Inc. for a grant for A Feature documentary Film - Kingston Arts District: Reinventing a Small American Town

DATE OF ADOPTION CERTIFICATION OF CLERK

Winnie, Carly

From: Wilson, Kristen
Sent: Friday, July 08, 2016 12:45 PM
To: Noble, James
Cc: Eckert, Lynn; Koop, Douglas; Scott-Childress, Reynolds; Dawson, Nina; Carey, Bill; Davis, Tony; Mills, Maryann; Schabot, Steven; Brown, Deborah; Bill Carey; Winnie, Carly; Robinson, Brenna; Noble, Steve; Tuey, John; Weiss, Megan
Subject: July 11, 2016 Special Finance Committee Resolutions
Attachments: City of Kingston CFA Grant Season Summary.docx; 1- 2016 Resolution-ESD 615 Broadway Planning- Apply&Execute.docx; 2- 2016 Resolution-OPRHP-Parks -Kingston Point Park Apply&Execute.docx; 3-2016 Resolution-OPRHP-KPRT Trailheads- Apply&Execute.docx; 4 - 2016 Resolution-Climate Smart Imp- Apply&Execute.docx; 5- 2016 Resolution-EFC Broadway Green Inf- Apply&Execute.docx; 6 -2016 Resolution-DOC-LWRP-Bulkhead-Apply&Execute.docx; 7 - 2016 Resolution-NYSDEC Wastewater Planning- Apply&Execute.docx; 8 - 2016 Resolution-NYSDEC Climate Smar Cert Right Size Apply&Execute.docx

Dear James Noble,

At the special finance meeting on July 11th, the Office of Economic and Community Development would like to discuss and ask the Council to vote on the following items:

- 1) Draft Resolutions for CFA Applications from the City (attached to this email)
- 2) Draft Resolutions for CFA Applications from Kingston community organizations (attached to following email)
- 3) Draft Resolution for a gap in funding for signed contracts with GPI for the Broadway project (to be sent this afternoon)

I have also attached a summary document about the CFAs for your convenience. I have also placed all of these documents in a Dropbox, which may be easier to access and view than the attachments. You can access the Dropbox by clicking here. <https://www.dropbox.com/sh/zw75m0b9eavpa5e/AAAJyaXLCKvLRX-JjfGDfXzqa?dl=0>

For some of the resolutions we are still refining the final amount for which we would like to apply. We will have finalized resolutions at the meeting.

Please let me know if you have any questions.

Best regards,

Kristen

Kristen Wilson
Grants Manager
Department of Economic and Community Development
City of Kingston
420 Broadway
Kingston, NY 12401
845-334-3962
kwilson@kingston-ny.gov

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING ADDITIONAL FUNDING FOR THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL AID PROJECT

Sponsored by: Finance and Audit Committee: Aldermen:

WHEREAS, a Project for the Kingston Connectivity – Broadway: Foxhall Avenue to St. James Street in the City of Kingston, Ulster County, Pin 8780.49 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the City of Kingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering; and

WHEREAS, additional funds are needed to allow Greenman-Pederson to proceed with the work in the amount of \$66,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston authorizes the additional funding required to allow Greenman-Pederson to proceed with the work, with a transfer of funds as follows:

From: Fund Balance: A-1999.19-5901	\$66,000.00
To: Capital Fund: A-19905.19-5901	\$66,000.00

SECTION 2. That the Common Council of the City of Kingston authorizes the Mayor to execute any and all necessary Agreements to proceed with the Greenman-Pederson contract for the Kingston Connectivity – Broadway, Foxhall Avenue to St. James Street in the City of Kingston, Ulster County, Pin 8780.49 (the Project).

SECTION 3. That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project.

SECTION 4. That this resolution shall take effect immediately.

Submitted to the Mayor this _____ day of _____, 2016

Approved by the Mayor this _____ day of _____, 2016

Carly Winnie City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016.

Res 2016 Kingston Connectivity Broadway

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING ADDITIONAL FUNDING FOR THE REDESIGN OF SIGNALIZATION ON
BROADWAY AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL
AGREEMENTS IN CONNECTION WITH THE PROJECT

Sponsored By: Finance and Audit Committee: Aldermen

WHEREAS, a contract with Greeman-Pederson was approved for the redesign of signalization on Broadway correlated to the street improvements; and

WHEREAS, additional funding is necessary in order for Greenman-Pederson to complete the work necessary on the Project in the amount of \$59,500.00.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston authorizes the additional funding required to allow Greeman-Pederson to complete the Project with a transfer of funds as follows:

From: Fund Balance:	A-1999.19-5901	\$59,500.00
To: Capital Fund:	A-19905.19-5901	\$59,500.00

SECTION 2. That the Common Council fo the City of Kingston authorizes the Mayor to execute any and all necessary agreements to proceed with the work necessary to complete the redesign of signalization on Broadway.

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day of _____, 2016

Approved by the Mayor this _____ day of _____, 2016

Carly Winnie, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2016